

31 May 2023

**Arbuthnot Banking Group PLC**

**Total Voting Rights**

In compliance with the FCA's Disclosure Guidance and Transparency Rules, Arbuthnot Banking Group PLC (the "Company") announced that, as at the date of this announcement, its issued Ordinary Share capital consists of 16,186,345 ordinary shares of 1p each with voting rights. This figure excludes 390,274 ordinary shares which are held in treasury and are not taken into consideration in relation to the payment of dividends and voting at shareholder meetings.

Therefore, the total number of voting rights in the Company is 16,186,345 and this figure may be used by Shareholders as the denominator for the calculations by which they will determine if they are required to notify their interest in, or a change to their interest in, the Company under the FCA's Disclosure Guidance and Transparency Rules.

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